

Electronically Recorded

Official Public Records

Mary Louise Garcia

Mary Louise Garcia

Tarrant County Texas

3/15/2011 11:05 AM

D211060917

PGS 2 \$20.00

Submitter: SIMPLIFILE



**Permian Land Company
509 Pecan , Ste 100
Fort Worth, TX 76102**

Submitter: Permian Land Company

MARY LOUISE GARCIA

TARRANT COUNTY CLERK

TARRANT COUNTY COURTHOUSE

100 WEST WEATHERFORD

FORT WORTH, TX 76196-0401

DO NOT DESTROY

WARNING - THIS IS PART OF THE OFFICIAL RECORD.

ELECTRONICALLY RECORDED
BY SIMPLIFILE

By: _____

**ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.**

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVERS LICENSE NUMBER.

AMENDMENT OF OIL AND GAS LEASE

STATE OF TEXAS §

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT §

WHEREAS, Duy Tan Nguyen and Hang Dieu Do, husband and wife ("Lessor"), whose address is 104 E. Lynn Creek Drive, Arlington, TX 76002, executed an Oil and Gas Lease dated December 22, 2007 (the "Lease"), which is recorded as Instrument #D208036612 in the Official Public Records of Tarrant County, Texas, in favor of Hollis R. Sullivan, Inc. ("Original Lessee"), covering Lot 3, Block 2, Highland Trail, as more particularly described in the Lease;

WHEREAS, the Lease and all rights thereunder are now owned and held by XTO Energy Inc., whose address is 810 Houston Street, Fort Worth, Texas 76102 ("Lessee"), as the successor in interest to Original Lessee under the terms of the Lease; and

WHEREAS, Lessor and Lessee desire to amend the Lease as set forth herein.

NOW, THEREFORE, for Ten and No/100 Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee hereby agree to amend the Lease as follows:

1. In Paragraph 1 of the Lease, the leased premises description is hereby deleted and replaced to read as follows:

Lot 3, Block 2, Highland Trail, Section 1, an addition to the City of Arlington, Tarrant county, Texas, according to the Plat recorded in Cabinet A, Slide 1623, Plat Records, Tarrant County, Texas.

2. In Paragraph 5 of the Lease, "320 acres" is hereby deleted and replaced with "640 acres".

Lessor hereby adopts, ratifies, and confirms the Lease as to all of the terms and provisions therein, as amended by this Amendment of Oil and Gas Lease, and for the same consideration, Lessor does hereby lease, grant, demise, and let the lands covered by the Lease unto Lessee, its successors and assigns, in accordance with all of the terms and provisions of the Lease, as amended hereby.

Except as amended by this Amendment of Oil and Gas Lease, the Lease is and remains in full force and effect as originally written.

This Amendment is executed this the 15th day of February, 2011, but shall be effective for all purposes as of December 22, 2007.

LESSOR:

Duy Tan Nguyen
Duy Tan Nguyen

Hang Dieu Do
Hang Dieu Do

LESSEE:

XTO ENERGY INC.

By: Edwin S. Ryan, Jr.
Name: Edwin S. Ryan, Jr.
Title: Sr. VP - Land Administration

ACKNOWLEDGEMENTS

STATE OF TEXAS §

COUNTY OF Tarrant §

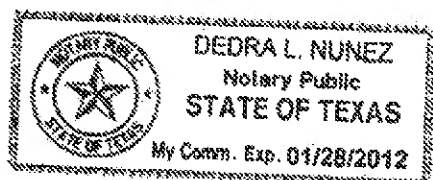
This instrument was acknowledged before me on this 15th day of February, 2011, by Duy Tan Nguyen & Hang Dieu Do.

James Beaman Chaffee
Notary Public

STATE OF TEXAS §

COUNTY OF TARRANT §

This instrument was acknowledged before me on this the 9th day of March, 2011, by Edwin S. Ryan, Jr., Sr. VP - Land Admin. of XTO Energy Inc., a Delaware corporation, on behalf of said corporation.



Dedra L. Nunez
Notary Public

